

PROCEEDINGS OF THE LAFAYETTE PUBLIC UTILITIES AUTHORITY OF THE CITY-PARISH OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING OF FEBRUARY 15, 2005.

ATTENDANCE

COUNCIL: Marc Mouton (Chair), Christopher J. Williams, Ph.D., Louis C. Benjamin, Jr., Bruce Conque, Rob Stevenson

ABSENT: None

COUNCIL STAFF: Norma Dugas (Clerk), Veronica Williams (Assistant Clerk), Anne Patin (Senior Administrative Assistant)

ADMINISTRATIVE STAFF: L. J. Durel (City-Parish President), Dee Stanley (CAO), Terry Huval (Utilities Director), Keith Thibodeaux (CIO), Eleanor Bouy (Community Development Director), Pat Ottinger (Legal Counsel)

COMMENCEMENT

AGENDA ITEM NO. 1: Call to order.

Chair Marc Mouton called the Lafayette Public Utilities Authority Meeting of February 15, 2005, to order.

EXECUTIVE/PRESIDENT'S REPORT

AGENDA ITEM NO. 2: President's Report. *No report was given.*

AGENDA ITEM NO. 3: LUS Director's Report.

Huval gave a brief presentation on the Digital Divide with regards to the Fiber to the Home Project. He explained that Walter Guillory, Housing Authority Director, has agreed to work on the Digital Divide and a final report will be made to the Council on May 17, 2005.

ORDINANCES FOR FINAL ADOPTION

AGENDA ITEM NO. 4: O-005-2005(LPUA) An ordinance of the Lafayette Public Utilities Authority declaring the utility installations and relocations for Verot School Road Widening Project (Vincent Road to Pinhook Road) a public necessity and authorizing the acquisition of the necessary rights-of-way and other property rights requisite to the construction, operation, and/or maintenance of said project, either on an amicable basis or through the expropriation process, if necessary, motion to adopt by Stevenson, seconded by Conque, and the vote was as follows:

YEAS: Benjamin, Williams, Conque, Mouton, Stevenson

NAYS: None

ABSENT: None

RECUSED: None

Motion was unanimously approved.

AGENDA ITEM NO. 5: O-006-2005(LPUA) An ordinance of the Lafayette Public Utilities Authority providing for the abandonment of a utility niche and the granting of a utility niche on Lot 89 in Phase IV of Amy Estates, having a municipal address of 213 Concerto Crest Avenue, motion to adopt by Conque, seconded by Stevenson, and the vote was as follows:

YEAS: Benjamin, Williams, Conque, Mouton, Stevenson

NAYS: None

ABSENT: None

RECUSED: None

Motion was unanimously approved.

INTRODUCTORY ORDINANCES

AGENDA ITEM NO. 6: O-007-2005(LPUA) An ordinance of the Lafayette Public Utilities Authority amending the FY 04/05 operating budget of the Lafayette City-Parish Consolidated Government by transferring \$225,000.00 from the Retained Earnings Capital Fund Reserve to the Consolidated Sewer District –Project XII within the Department of Utilities for additional

funding needed (Holiday Gardens Subdivision Area), motion to approve for introduction by Stevenson, seconded by Conque, and the vote was as follows:

YEAS: Benjamin, Williams, Conque, Mouton, Stevenson

NAYS: None

ABSENT: None

RECUSED: None

Motion was unanimously approved.

AGENDA ITEM NO. 7: Comments from the public concerning the above introductory ordinance. *No comments were made.*

COMMENTS FROM THE PUBLIC

AGENDA ITEM NO. 8: Comments from the public on other matters. *No comments were made.*

ADJOURN

There being no further business to come before the Council, Chair Mouton declared the Regular LPUA Meeting adjourned.

NORMA A. DUGAS, CLERK
LAFAYETTE CITY-PARISH COUNCIL